

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Friday, November 9, 2012, at 10:30 a.m.</b>
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1. Minutes of the open meeting of Friday, November 2, 2012
2. 5-BS-194 – Joint Application of Wisconsin Power and Light Company and the Village of Gresham, Both as Electric Public Utilities, for Authority to Buy/Sell Certain Electric Distribution Facilities, and to Transfer One Customer Served by the Same Facilities from the Village of Gresham to Wisconsin Power and Light Company, Located in the Town of Richmond, Shawano County, Wisconsin (proposed notice of investigation)
3. 5-CE-140 – Joint Application of Wisconsin Power and Light Company, Wisconsin Public Service Corporation, and Madison Gas and Electric Company for a Certificate of Authority to Install New Cooling Towers at Columbia Energy Center Units 1 and 2 (proposed notice of investigation)
4. 5-GF-216 – Application for Approval of a Territory Agreement between Midwest Natural Gas, Inc., and Northern States Power Company-Wisconsin, in the Town of Kinnickinnic, St. Croix County, Wisconsin (proposed notice of investigation)
5. 6690-SB-136 – Application of Wisconsin Public Service Corporation for Authority to Issue Long-Term Indebtedness Not to Exceed \$250,000,000 Principal Amount (proposed notice of investigation)
6. 6690-SB-137 – Application of Wisconsin Public Service Corporation for a Certificate of Authority to Borrow on an Interim Basis an Additional \$450,000,000 Short-term Debt and for Authority to Enter into a \$450,000,000 Supporting Credit Facility (proposed notice of investigation)

7. 4600-CW-100 – Application of Pepin Municipal Water Utility, Pepin County, Wisconsin, for Authority to Construct a New Well No. 3 and Related Facilities and to Upgrade Facilities for Wells No. 1 and 2 (proposed notice of investigation)
8. 6140-CW-101 – Application of the City of Viroqua Municipal Water Utility, Vernon County, Wisconsin, for Authority to Construct Well No. 6 (proposed notice of investigation)
9. 6690-AU-115 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Public Service Corporation and Integrys Energy Group, Inc. (suggested minute) (RDN/JB/LH memorandum of 8/17/12)
10. 5-GF-104 – Administration of the Universal Service Fund  
  
Appointments to the Universal Service Fund Council (suggested minute) (CR/JJR memorandum of 10/31/12)
11. 2535-CE-100 – Application of Highland Wind Farm, LLC, for a Certificate of Public Convenience and Necessity to Construct a 102.5 Megawatt Wind Electric Generation Facility and Associated Electric Facilities, to be Located in the Towns of Forest and Cylon, St. Croix County, Wisconsin  
  
1-IC-466 – Application for Supplemental Intervenor Compensation filed by Forest Voice, Inc., for \$27,500 to Participate in Docket 2535-CE-100 (suggested minute) (RDN/JL/SK/CZ memorandum of 10/29/12)
12. 2535-CE-100 – Application of Highland Wind Farm, LLC, for a Certificate of Public Convenience and Necessity to Construct a 102.5 Megawatt Wind Electric Generation Facility and Associated Electric Facilities, to be Located in the Towns of Forest and Cylon, St. Croix County, Wisconsin  
  
1-IC-463 – Application for Supplemental Intervenor Compensation filed by Clean Wisconsin for \$9,882 to Participate in Docket 2535-CE-100 (suggested minute) (RN/JL/SK/CZ memorandum of 10/30/12)
13. 5-ES-106 – Final Strategic Energy Assessment for the Years January 1, 2012, Through December 31, 2018 (suggested minute) (RDN/RP/LS/AP memorandum of 10/30/12) (discussion of record)

14. 3270-UR-118 – Application of Madison Gas and Electric Company for Authority to Change Electric and Natural Gas Rates (discussion of record)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

15. FERC Docket No. ER13-37-000 – Allocation of SSR Costs Associated with the Escanaba SSR Units MISO Rate Schedule No. 43

16. FERC Docket No. ER13-38-000 – Midwest Independent Transmission System Operator, Inc., System Support Resources Agreement with the City of Escanaba

17. FERC Docket No. ER12-2302-000 – Midwest Independent Transmission System Operator, Inc., Proposed Tariff Revisions Regarding System Support Resources

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The next open meeting is scheduled for Friday, November 16, 2012, at 10:30 a.m.